

draft
Town of Rock
Rock County, Wisconsin
www.tn.rock.wi.gov

April 7, 2014

Mark Gunn removed himself as Chair for the public hearing. Supervisor Dubanowich called the public hearing to order petitioned for by Richard and Cathy Rebout to rezone certain property from Agricultural District 1(A-1) to Agricultural District 3 (A-3). Ron Combs, Combs & Associates spoke in support of the rezone. The buildings are being separated from the large parcel to sell the land. There was discussion regarding the deed containing the stipulation that the parcel cannot be sold as a separate site. The public hearing was then closed.

Chairman Gunn returned to his position as Chair and called the monthly Board meeting to order with all Board members present.

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Officer Report-Dave Diestler gave his zoning report. Kelly Franklin complaint of a neighbor's car. Shawn Aney asked about the house on Baxterwood Drive that has vacant for quite some time; the County will take this property over in September for delinquent taxes.

Planning and Zoning Committee-Supervisor Dubanowich reported there were no zoning permits issued. The Planning and Zoning Committee gave favorable recommendations for the rezone for Richard Rebout, land division 2014-012 for Richard Rebout and lot combination for National Loan Investors(Fox).

Audience-None

Act Upon Public Hearing-Richard Rebout-Chairman Gunn removed himself as Chair. Supervisor Dubanowich moved to approve rezoning certain property from Agricultural District 1(A-1) to Agricultural District 3 (A-3) contingent upon approval of the certified survey map and recording, and approval of the transfer of land between adjoining land owners. Second by Supervisor Parker. Motion carried with a voice vote.

Land Division-Richard Rebout-Supervisor Dubanowich moved to approve land division 2014-012 for Richard Rebout. Second by Supervisor Parker. Motion carried with a voice vote.

Sale/Transfer of Land-Supervisor Dubanowich moved to approve the sale/transfer of land between adjacent lots. Second by Supervisor Parker. Motion carried with a voice vote.

Land Combination-National Loan Investors-Supervisor Parker moved to approve land combination 2014-02 for National Loan Investors. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Act Upon Ordinance 2014-03-Amending Mobile Home Ordinance No. 661-Attorney Wesner reviewed the proposed ordinance. Supervisor Parker moved to adopt Ordinance No. 2014-03 Amending Mobile Home Ordinance No. 661. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Act Upon Ordinance No. 2014-04-Attorney Wesner reviewed the proposed ordinance, the Board proposed some changes. Supervisor Parker moved to add traveling guns to the ordinance, refer it to Planning and Zoning Committee for a recommendation and schedule a public hearing next month. Second by Supervisor Dubanowich. Motion carried with a voice vote.

City of Janesville Fire and EMS Contract-Supervisor Parker moved to approve the contract with the City of Janesville for Fire and EMS Service. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Act Upon Employee Bond Insurance-Various coverage was reviewed for employee bond. Supervisor Parker moved to purchase a bond with The Horton Group for \$550.00. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Award 2014 Cemetery Mowing- Patty Turner and Margie Pakes submitted a quote for mowing, dressing graves and clean up of the cemetery at the same rate as last year. Supervisor Parker moved to have Patty Turner and Margie Pakes mow the cemetery this year. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Operator License-Supervisor Dubanowich moved to approve operator license for Eric Votes, Jennifer Patterson, Elizabeth Severance, Kelly Olson and Heather Usher. Second by Supervisor Parker. Motion carried with a voice vote.

Bills-Supervisor Parker moved to approve payment of the bills. Second by Supervisor Dubanowich Motion carried with voice vote.

Adjournment-Supervisor Parke move to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer